2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # K26751 1. Entity Name R M G INDUSTRIES, INC. Principal Place of Business Mailing Address 16201 NW 49TH AVENUE 16201 NW 49TH AVENUE MIAMI, FL 33014 MIAMI, FL 33014 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0061636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEBARA, ROBERT DO NOT WRITE 16201 NW 49 AVE MIAMI, FL 33014 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000187154 TITLE 01/24/0\$-80001-016 150.00 NAME GEBARA, ROBERT 3079 OLD STILL LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 s TITLE GEBARA, MYRIAM NAME STREET ADDRESS 3079 OLD STILL LANE WESTON, FL 33331 CITY-ST-ZIP VPT TITLE NAME GEBARA, ROBERT JR STREET ADDRESS 3079 OLD STILL LANE DO NOT WRITE WESTON, FL 33331 CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

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